



# Board Governance Committee

California Public Employees' Retirement System

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**September 17, 2015**  
**10:00 a.m.**

Or Upon Adjournment or Recess of the  
Board of Administration Closed Session,  
Whichever is Later

Lincoln Plaza North  
400 P Street, Room 1140  
Sacramento, CA

## COMMITTEE MEMBERS

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner

Dana Hollinger  
Henry Jones  
Ron Lind

## MEETING AGENDA

**OPEN SESSION**  
10:00 a.m.

Or Upon Adjournment or Recess of the Board of  
Administration Closed Session, Which is Later

Matthew Jacobs

1. Call to Order and Roll Call

Matthew Jacobs

2. Executive Report

3. Consent Items

***Action Consent Items:***

a. Approval of the June 16, 2015 Board Governance  
Committee Meeting Minutes

Matthew Jacobs

4. Consent Items

***Information Consent Items:***

a. Annual Calendar Review

## Information Agenda Items

Eric Douglas

5. Facilitated Discussion on Board Governance, Board  
Acting as a Collective Body, and Travel Policy

6. Public Comment

**Notes**

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.